



Executive Subcommittee

Meeting Summary

March 4, 2010 • 4:30 p.m.

The Ohio State University Endeavor Center
1862 Shyville Road, Piketon, OH 45661
Suite 115

Committee Members Present: Val Francis, Larry Parker, and Dick Snyder

DOE Representatives: Joel Bradburne and Greg Simonton

Support Staff: Julie Galloway and Eric Roberts, EHI

Snyder, Co-Chair, opened the Executive Subcommittee meeting.

1. Chairs Meeting Oak Ridge:

- **Roberts** stated the Board would have a chance to present the Top 3 Issues to Assistant Secretary Inez Triay during the EM SSAB Chairs Meeting in Oak Ridge. The issues and accomplishments are due to Head Quarters by April 9, 2010. The subcommittee needs to develop the issues that the Assistant Secretary can take action on and benefit the community. After reviewing several top issues the subcommittee decided on the following:
 - **2009 Top 3 Issues**
 - Critical decision on path forward for waste disposal options including the potential sighting of on-site CERCLA cell.
 - Develop the overall remediation site strategy.
 - SSAB involvement with the community and developing a broad future plan for the site.
 - **2009 Major Accomplishment**
 - Increase in DOE's funding from 2009 – 2010 for the DOE site.
 - **2009 Major Board Activity**
 - Large number of members from the Board that have toured other sites gave us better understanding of our work.
- **Roberts** stated the subcommittee needs to appoint 5-6 members to attend the EM SSAB Chairs Meeting in Oak Ridge. The appointed members should be ones that might be interested in a leadership role for the upcoming year.

2. Santé Fe EM SSAB Chairs Meeting:

- **Roberts** stated the subcommittee should appoint 3-4 members to attend the Santé Fe EM SSAB Chairs Meeting.

3. Other Issues:

- **Snyder** stated he would like to address the EM guidance for the subcommittee meetings because it is hard for a working committee to conduct business if the public members are being disruptive. There should be a public comment period before a vote of a recommendation.
- **Francis** stated that he feels if members of the public are going to attend meetings and be disruptive then the subcommittee chairs should enforce order during the meetings. If order cannot be enforced the meetings will be adjourned.
- **Roberts** stated that the subcommittee meetings in Paducah are considered open meetings but are not publicly advertised. The subcommittees do not fall under the FACA guidelines.

4. Review of Action Items:

1. EHI will send out an email to see which Board members are interested in attending the Santé Fe Chairs Meeting and the Executive Subcommittee will decide who will attend.
2. DOE will provide a listing of all past clean-up projects to the D&D Subcommittee.

Meeting adjourned